

APPROVED BY THE STARK COUNTY  
COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

REGULA: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, FEBRUARY 26, 2014**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

**AMENDMENTS:** Jean Young: Add two appropriations, Bid Extension and Travel request  
Brant Luther: Add Executive Session to discuss pending litigation

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks:***

Rick Flory:  
Spoke on his daughter being promoted to petty officer third class in the Navy.

Approve Board Minutes  
February 19, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried

***Rick Flory:***

Memorandum of Understanding (MOU):

Soil & Water Conservation District:

Between Stark County Commissioners and Stark County Soil & Water Conservation District. The Soil and Water Conservation District is requesting the Board to approve and authorize the president of the Board to sign a revised MOU effective on the date signed and ending when the Ohio EPA NPDES Phase 2 permit expires on 1/29/2019.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Memorandum of Understanding as submitted.

Motion Carried.

Resolution:

Prosecutor:

Termination of leases related to the issuance of health Care Facilities Refunding Bonds, Series 1998 (GNMA Collateralized-Rose Lane, Inc. Project. These leases are between Rose Lane, Inc., Fifth Third Bank and the County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Jean Young:***

Appropriations:

Treasurer: Sale of Tax Liens-\$34,884.99

Treasurer: Sale of Tax Liens-\$17,855.41

Prosecutor: VOCA 2014 Appropriations-\$180,265.00

Prosecutor: SVAA 2014 Appropriations-\$13,729.00

Prosecutor: VAWA 2014 Appropriations-\$15,162.43

Prosecutor: JAG 2014 Appropriations-\$8,333.28

Prosecutor: CIRV 2014 Appropriations-\$50,000.00

Prosecutor: CAP 2014 Appropriations-\$328,821.00

Amended Appropriations:

Facilities: For purchase services-\$50,000.00

Data/IT: For Capital-\$14,898.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Community Development: \$61.51 from Service to Other

Emergency Management: \$345,000.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries:

Auditor to County Garage: 2007 Ford Taurus parts: Oil, filter, lube, wash fluid-2004 Ford F350 parts: oil, filter, lube & washer fluid-\$34.75

County Obligations to County Garage: February 2014 Mandated share from Stark County-\$104,305.33

County Obligations to Regional Planning: 1<sup>st</sup> quarter 2014 dues from Stark County-\$22,500.00

Engineers to Telecommunications: Cell phone usage for December 2013-\$1,195.23

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Advertise for Bid:

Engineer:

2014 Bid for Limestone and Gravel

2014 Bid for Bituminous Material

2014 Bid for Asphalt Concrete

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for bid as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for Title XX Subgrant agreement with Refuge of Hope Ministries in Canton, Ohio for Congregate Meal Program. Effective 2/26/2014 through 9/30/2014 in the amount of \$50,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for Title XX Subgrant agreement with Ohio Guidestone in Canton, Ohio for parenting classes. Effective 2/26/2014 through 9/30/2014 in the amount of \$9,694.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

Bid# 2750-Adopt a resolution to enter into the second year option for office and parking space located at 116 Cleveland Ave NW Canton, Ohio. Effective 4/1/2014 through 3/31/2015 in the amount of \$209,609.16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

**Amended Item:**

Extend Bid:

Sheriff:

Bid# 2694-Adopt a resolution to extend the Inmate Food Services with ABL Management, Inc. for 30 days. Effective 3/1/2014 through 3/31/2014 at the same prices.

0-502 Inmates-\$1.1999/Meal, 503-600 Inmates \$1.1337/Meal, Bag lunches \$1.35 Meal

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.  
Motion Carried.

Requisitions:

Auditor:

2014 membership for Michael Minor and Dennis Winner-Vendor: G F O A- \$522.00-Fund: General

2014 membership for Alan Harold and Doug Thorn-Vendor: G F O A- \$522.00-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.  
Motion Carried

Non-Encumbered Expenses:

Auditor:

Dog license commercials on 1480 WHBC-Vendor: Nextmedia \$215.00-Fund: Dog & Kennel

Dog license commercials on 1480 WHBC-Vendor: Nextmedia \$195.00-Fund: Dog & Kennel

Audit charges-Vendor: Ohio Treasurer of State \$4.00-Fund: Auditor's license Bureau

Postage and shipping charges-Vendor: Nicholas Owens-\$58.88-Fund: General

Engineer:

IT services for January -Vendor: Stark County Treasurer -\$104.44-Fund: Motor Vehicle and Gas Tax

Facilities:

Electric bills-Vendor: First Energy Solution- \$15,012.13-Fund: General

Electric bills-Vendor: First Energy Solution- \$1,319.97-Fund: General

Electric bills-Vendor: First Energy Solution- \$4,192.00-Fund: General

Sheriff:

Lease charges on postage meters-Vendor: Pitney Bowes-\$148.00 Fund: Justice System Sales Taxes

Monthly background check services 1/1/2014-1/31/2014-Vendor: Treasurer State of Ohio-\$527.00  
Fund Sheriffs Web Check Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

One Dog Warden employee seeking \$75.00 to pick up two skids of dog food on February 26, 2014 in Napoleon, Ohio

**Amendment: Travel date through March 7, 2014**

Lease charges on postage meters-Vendor: Pitney Bowes-\$148.00 Fund: Justice System Sales Taxes

One Emergency Management employee seeking \$96.00 to attend NENA/APCO Meeting on February 26, 2014 in Columbus, Ohio

Two Job & Family Services employees seeking \$836.02 to attend PCSAO Exec Membership Meeting on March 18-19, 2014 in Columbus, Ohio

Two Job & Family Services employees seeking \$1,250.00 to attend Three Days on the Hill Training on April 27-May 1, 2014 in Washington, DC

One Job & Family Services employee seeking \$230.00 to attend PCSAO Executive Membership Meeting on March 18, 2014 in Columbus, Ohio

One Job & Family Services employee seeking \$170.60 to attend the OJFSDA General Session Meeting on March 14, 2014 in Columbus, Ohio

Two Job & Family Services employees seeking \$762.40 to attend Metro 10 Meetings on March 11, June 10, September 9 and December 9, 2014 in Columbus, Ohio

Four Job & Family Services employees seeking \$865.00 to attend Welfare Fraud Conference on March 27-28, 2014 in Newark, Ohio

One Law Library employee seeking \$93.15 to attend Consortium of Ohio County Law Libraries LLRB 101 Training on March 26, 2014 in Delaware, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

***Rick Flory:***

Advertisement for Bid:

Engineer:

H-2-2014 422 Resurfacing Project. The total estimate of probable construction cost for the project is base bid is \$300,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Private Sanitary Sewer Extension:

Sanitary Engineer:

No. 2014.01-Cleveland Ave North, Lake Twp-Uniontown DG LLC

Commissioner Creighton moved, seconded by Commissioner Regula to approve Private Sanitary Sewer Extension as submitted.

Motion Carried.

Private Sanitary Sewer Extension:

Sanitary Engineer:

No. 2013.02-Farber Street, Pike Twp-The Village of East Sparta

Commissioner Creighton moved, seconded by Commissioner Regula to approve Private Sanitary Sewer Extension as submitted.

Motion Carried.

Contractors Drain Layer Licenses:

Sanitary Engineers:

Approve licenses for 39 Contractors Commencing March 1, 2014 and ending on the last day of February 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contractors Drain Layer Licenses as submitted.

Motion Carried.

Resolution:

RPC:

Final dedication of Subdivision Plat/Chestnut Ridge No. 3 Lake Township (replat lot #10).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.

Motion Carried

Resolution:

RPC:

Final dedication of Subdivision Plat/Emerald Estates No 9 Jackson Township. The Board is further requested to approve and authorize itself to sign a general performance bond and escrow agreement in the amount of \$234,600.00 and a sidewalk performance bond and escrow agreement in the amount of \$109,020.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Re-nomination:

District 19 Natural Resource Assistance Council (NRAC):

The Board is requested to approve the re-nomination of Fred Abraham to the NRAC. The term will run from 10/21/2013 to 10/21/2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Re-nomination as submitted.

Motion Carried.

Grants:

EMA-Emergency Management Performance Grant (EMPG) Agreements

FY 2013 EMPG agreement in the amount of \$118,890.00 for general operations

FY 2013 EMPG special project agreement for the Lawrence Twp. Siren Project in the amount of \$83,773.20

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Agreements as submitted.  
Motion Carried.

***Carol Hayn:***

Resolution:  
Benefits:  
Amendment to health plan, minor change to Exclusions

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

**Work Session Information:**

Monday March 3, 2014  
No Work Session

Tuesday March 4, 2014  
The Stark County Investment Advisory Committee Meeting 9:30 AM  
County Engineer-Access Management 10:00 AM

Wednesday March 5, 2014  
Road Vacation Viewing-Marlboro 8:30 AM  
Viewing of Shepler/Fohl Project 10:00 AM  
Road Vacation Hearing 1:00 PM  
Commissioners Board Meeting 1:30 PM  
Public Hearing-Fohl Rd/Shepler Rd Intersection Improvements 6:00 PM Otterbein United Methodist Church

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Legal Counsel Ross Rhodes to discuss pending litigation at 2:06 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes.  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:28 PM.  
Motion Carried.



***Brant Luther:***

Resolution:

Commissioners:

Settlement of pending lawsuit against the County and the Department of Job & Family Services. *Brown v. Stark County Department of Job & Family Services*, case No. 2012-CV-0356.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:29 PM.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners